

RESOLUTION NO. 2011-6

ORCAS ISLAND PARK AND RECREATION DISTRICT

A RESOLUTION adopting an Engagement Agreement with Kobayashi Cunningham Law PLLC.

WHEREAS, the Orcas Island Park and Recreation District requires legal counsel regarding various matters; and

WHEREAS, Adina Cunningham with Kobayashi Cunningham Law PLLC ("Contractor"), is a local attorney specializing in and experienced with local municipal law; and

WHEREAS, the Commissioners for OIPRD desire to enter into an engagement agreement with Contractor; and

WHEREAS, on September 19, 2011, the Board duly voted to adopt such Agreement.

NOW THEREFORE the Commission hereby RESOLVES:

The Commission adopts the Engagement Agreement presented to it at its September 19, 2011 special meeting with Kobayashi Cunningham Law PLLC. The Commission authorizes Board Chair Martha Farish to sign the Agreement on behalf of the Commission, and to be the Board's contact for Adina K. Cunningham.

ADOPTED THIS September 19, 2011:

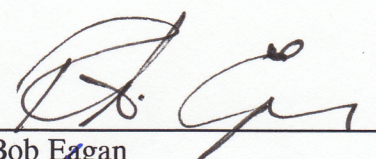
Vicki Vandermay



Martha Farish



Jim Bredow



Bob Egan



Ian Lister

Duly 2011 09/19.